

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044679

FILED
Apr 02, 2005
Secretary of State

Entity Name: OUTDOOR ADVENTURE TOURS, INC.

Current Principal Place of Business:

1107 KEY PLAZA, STE. 289
KEY WEST, FL 33040

New Principal Place of Business:

5114 OVERSEAS HIGHWAY
KEY WEST, FL 33040

Current Mailing Address:

1107 KEY PLAZA, STE. 289
KEY WEST, FL 33040

New Mailing Address:

5114 OVERSEAS HIGHWAY #7
KEY WEST, FL 33040

FEI Number: 65-0776314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRVEN, STEVE
1107 KEY PLAZA, STE. 289
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

COOPER, SUE
5114 OVERSEAS HIGHWAY #7
KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUE COOPER

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIRVEN, STEVE
Address: 1107 KEY PLAZA, STE. 289
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: COOPER, SUSAN
Address: 1107 KEY PLAZA # 289
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, SUE
Address: 5114 OVERSEAS HIGHWAY
City-St-Zip: KEY WEST, FL 33040

Title: S (X) Change () Addition
Name: RICHARD, DAVID
Address: 5114 OVERSEAS HIGHWAY
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUE COOPER

P

04/02/2005

Electronic Signature of Signing Officer or Director

Date